

Robert Donley, President
Jessie Brantley, Vice President
Chris Heard
Dawn King

AGENDA
City of Dickinson
**Dickinson Economic
Development Corporation**
REGULAR MEETING

Mark Martelli, Secretary / Treasurer
Chad Rankin
Bill Schick
Scott Jones, Chief Executive Officer

February 10, 2020

NOTICE is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, February 10, 2020, at 6:30 p.m.** at: Dickinson City Hall, 4403 Highway 3, Dickinson, Texas 77539 in the Council Chambers for the purpose of considering the following numbered items. The Dickinson Economic Development Corporation of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM**

- ITEM 2.) PUBLIC COMMENT:** At this time, any person with business related to Dickinson Economic Development Corporation may speak to the Board. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker and you will need to sign up to make public comment prior to the meeting. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not on the agenda, but may consider placing the item on a future agenda if deliberation is necessary.

- ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of the Dickinson Economic Development Corporation's January 13, 2020, Regular Board Meeting.

- ITEM 4.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING:** Chief Executive Officer's Update.

- ITEM 5.) CONSIDERATION AND DISCUSSION CONCERNING:** Financial report from the City of Dickinson Finance Department, including updates by City of Dickinson Finance Director Kristen Woolley on the upcoming City financial audit, status of bank account signature documents executed and forwarded for action, and answers/clarifications to any financial questions.

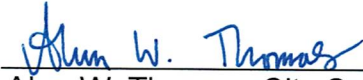
- ITEM 6.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:** Consideration of application submitted for the 2019 Holiday Light Reimbursement Program by Transform My Dog.

- ITEM 7.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:** Approval of Amendment of the Dickinson Economic Development Corporation Financial Policies.

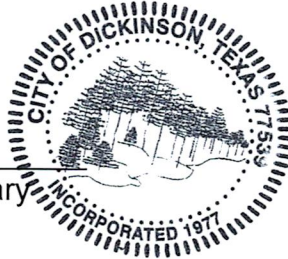
- ITEM 8.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:**
Approval of Dickinson Economic Development Corporation Personnel Policies.
- ITEM 9.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:**
Approval of the License Agreement with Maceo Spice & Import Co. for the use of the Dickinson Economic Development Corporation lot at 4512 Hwy 3, Dickinson, Texas for parking during the Italian Festival to be held on March 14, 2020, and authorizing the Board President to sign the Agreement.
- ITEM 10.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:**
Approval of Applications received for consideration for reimbursement under the Dickinson Economic Development Corporation Exterior Improvement Reimbursement Grant Program.
- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:**
Approval of the Lease Agreement with Garrett Property & Asset Management, LLC for office spaces for the Corporation at 1621 FM 517 E, Suite A, Dickinson, Texas 77539
- ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** The Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551, of the Texas Government Code, in accordance with the authority contained in:
- A. Texas Government Code Section 551.071 (entitled "Consultation with Attorney") and Section 551.072 (entitled "Deliberation Regarding Real Property") regarding the purchase, exchange, lease or value of real property regarding property owned on Hughes Road.
 - B. Texas Government Code Section 551.071 (entitled "Consultation with Attorney"), Section 551.072 (entitled "Deliberation Regarding Real Property") regarding the purchase, exchange, lease or value of real property, and Section 551.087 (entitled "Deliberation Regarding Economic Development Negotiations") regarding property owned on I-45.
 - C. Texas Government Code Section 551.072 (entitled "Deliberating Real Property") regarding the purchase, exchange, lease or value of real property, and 551.087 (entitled "Deliberation Regarding Economic Development Negotiations") regarding property owned on Highway 3.
- ITEM 13.) DIRECTION AND POSSIBLE ACTION CONCERNING:** Items discussed in Executive Session.
- ITEM 14.) ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for February 10, 2020, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 6th day of February, prior to 6:30 p.m.



Alun W. Thomas, City Secretary



In compliance with the Americans with Disabilities Act, the Dickinson Economic Development Corporation will provide reasonable accommodations for disabled persons attending Dickinson Economic Development Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the Chief Executive Officer of Dickinson Economic Development Corporation's office at 281-337-6105, or by FAX at 281-534-4389